

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on Monday, June 23, 2014 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present:	Doris Beeman
	Joyce Robertson
	Lois Newman
	Bud Weer
	Keith Warner
Absent:	Scott Tobias

The council packet included minutes from the 6/02/14 meeting, check list (7599-7703), village administrator report, Ord 8-14, Ord 9-14, R 12-14 and a proposal from Finrock Construction for Valor Drive storm drainage.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator and Chief Harmon.

Agenda:

A motion was made by Beeman and seconded by Robertson to approve the agenda. All ayes. Motion carried.

Minutes:

The minutes from the 06/02/14 meeting are approved as read.

Bills/Financials

Due to the absence of the fiscal officer at the council meeting, financials were not presented.

Visitors –

Leonard Minnich to express concerns over storm water drainage on Vallor Dr.

Village Administrator Report-the following topics were addressed:

- The tentative start date for the street resurfacing project is July 1st. The downtown businesses will be informed as soon as this date becomes firm.
- Mike provided a tentative project schedule for Spring Street.
- Mike received estimates from Finrock Construction for repairs to the S Pearl Street bridge and stream bank reconstruction. Mike also received a quote for storm sewer improvements on Valor Drive. Council briefly discussed the repairs and cost and tabled further discussion until the next Council meeting.
- Mike informed Council that the Village should request a project change in next year's OPWC grant application from waterline improvements to media replacement of our iron/manganese filters at the water plant.
- Mike informed Council that a camera will be used in the Broadway storm sewer within the next week.
- Mike informed Council that a resident is interested in donating a park bench in memory of her husband. Mike was directed to obtain more information.

Legislation

- Council held the third reading of *Ordinance 8-14 Repealing and Replacing the Salary Ordinance for Non-Elected Officials*. The proposed ordinance incorporates a 2% increase to all employees and adds step levels to some scales not affecting current employees. A motion was made by Beeman and seconded by Weer to approve Salary Ordinance 8-14. All ayes. Motion carried.
- Council held the third reading of *Ordinance 9-14 Repealing and Replacing the Salary Ordinance for the Village Administrator*. A motion was made by Beeman and seconded by Weer to approve Salary Ordinance 9-14. All ayes. Motion carried.
- Council held the second reading of *Resolution R11-14 Authorizing the Village Administrator to Sign a Contract with Briggs Creative Services for Appraisal and Right-Of-Way Acquisition Services for the Safe Routes to School Project*. (11 properties).
- Council held the first reading of *Resolution R12-14 Authorizing the Village Administrator to Enter Into a 5-Year Contract with Miami Valley Lighting for Street Lighting Services*.

Executive Session

A motion was made by Robertson and seconded by Newman to enter executive session to discuss pending litigation. All ayes. Motion carried. 8:17 p.m.

A motion was made by Robertson and seconded by Newman to leave executive session. All ayes. Motion carried. 8:40 p.m.

Adjourn

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried. 8:40

Fiscal Officer

Mayor